

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

May 5, 2010

PASSED AGENDA

- Presentation “Focus on the Finest” – **County Mayor – Commission Meeting**
- Res. No. 509-1 A Resolution to approve and accept applications for notary public positions and the Oath of Deputy Sheriff. **[Passed]**
- Reports Trustee’s Monthly Excess Fee Report – March **[Noted for the Record]**
- Trustee’s Monthly Fee Report – March **[Noted for the Record]**
- Fee Office Reports **[Noted for the Record]**
- Quarterly Investment Report **[Noted for the Record]**
- Juvenile Court Fee Report **[Noted for the Record]**
- Res. No. 509-2 A Resolution confirming the appointment by the County Mayor of one member to the Hamilton County Beer Board with term expiring May 6, 2012. **[Passed]**
- Res. No. 509-3 A Resolution to reappoint four (4) members to the Chattanooga-Hamilton County Regional Health Council for four (4) year terms beginning May 6, 2009 and ending May 6, 2013. **[Passed]**
- Res. No. 509-4 A Resolution authorizing the County Mayor to enter into and execute a grant between the Tennessee Department of Human Services and the Hamilton County Juvenile Court Title IV-D Child Support Division. **[Passed]**
- Res. No. 509-5 A Resolution accepting the unit price bids of Shields Electronics, Graybar Electric, Anixter, and Kendall Electric for Bogen Materials for the period beginning May 6, 2009 through May 5, 2010 for the Telecommunications Office and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 509-6 A Resolution authorizing payment of \$6,000 from the Capital Budget of the Mowbray Volunteer Fire Department. **[Passed]**
- Res. No. 509-7 A Resolution accepting the bid of Material Promotions, Inc. for five-hundred (500) flag-style banners amounting to \$24,686.09 for the Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 509-8 A Resolution accepting a contract extension with Jake Marshall Service, Inc. for three (3) year contract pricing, beginning May 6, 2009, through May 5, 2012, for contract services for mechanical systems and equipment amounting to \$175,500 per annum for the Maintenance Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

- Res. No. 509-9 A Resolution accepting the bid of Jacky Jones Ford Lincoln Mercury for one (1) 4X4 extended cab pickup truck amounting to \$23,662.41 for Emergency Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 509-10 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of March 1, 2009, through March 31, 2009, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 509-11 A Resolution to amend the Highway Safety County Budget (3581) of Hamilton County, Tennessee, Health Services Division, operating as the Chattanooga-Hamilton County Health Department by adding \$8,000 to Revenues and Expenses for the period ending June 30, 2009. **[Passed]**
- Res. No. 509-12 A Resolution to amend the “Master List of Roads and Speed Limits” by changing the speed limit of Freeling Varner Road from 30 miles per hour to 25 miles per hour. **[Passed]**
- Res. No. 509-13 A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district roads and to establish speed limits therefore: Landlock Drive, Micasa Lane, Frankfort Road, Klinger Lane, Winterkorn Lane, and Pfizer Drive as extended. **[Passed]**
- Res. No. 509-14 A Resolution to approve the firm of Qore Property Sciences, Inc. for annual stream and wetland monitoring and reporting at Enterprise South Industrial Park for an amount not to exceed \$73,000.00 of previously budgeted funds. **[Passed]**
- Res. No. 509-15 A Resolution to increase the contract with the firm of Barge, Waggoner, Sumner & Cannon, Inc. for the design of an industrial park at the Volunteer Army Ammunitions Plant for an amount not to exceed \$116,550.00. **[Passed]**
- Res. No. 509-16 A Resolution rescinding Resolution No. 409-10 and authorizing the County Mayor to submit an application to the U.S. Economic Development Administration for a grant in an amount not to exceed \$3,000,000 for Enterprise South Industrial Park Rail Improvement. **[Passed]**
- Res. No. 509-17 A Resolution accepting the bid of Kay & Kay Contracting, Inc. amounting to \$1,224,760 for construction of Phase I – bridge replacement over Bonny Oaks Drive and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING